

**AGENDA SPECIAL MEETING
PASADENA COMMUNITY ACCESS CORPORATION**

**Tuesday, September 6, 2016
6:30 p.m. at Pasadena City Hall
100 N. Garfield Avenue
Grand Conference Room, S038 (Basement)
Pasadena, CA 91109**

BOARD OF DIRECTORS

Ann Marie Hickambottom (District 1)
Grant Scott McComb (District 2)
Robert Oltman (District 3)
Howie Zechner, Vice-Chair (District 4)
Yuny Parada (District 5)
Tim Winter, Treasurer (District 6)
Sally Howell (District 7)
Gail Schaper-Gordon, Chair (Mayor's Representative)
William Boyer, Secretary (City Manager's Office Representative)
Beth Leyden (PUSD Representative)
Alexander Boekelheide (PCC Representative)

STAFF

Chris Miller, Interim Executive Director

MISSION STATEMENT

The Pasadena Community Access Corporation is dedicated to the community access function of the Pasadena Telecommunications system and shall be operated exclusively for charitable, scientific, literary and educational purposes. In fulfilling these purposes, the corporation shall strive to achieve communication, facilitation, and development of media skills toward the ends of self-expression and community cohesion and improvement.

Item on the agenda may not be called in order listed.

Agendas and supporting documents are available on the Internet at
<http://www.pasadenamedia.org>

Materials related to an item on this Agenda submitted to Pasadena Media after distribution of agenda packet are available for public inspection in the Pasadena Media Administrative office at 150 S. Los Robles Avenue, Suite 450, Pasadena, during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact PCAC at (626) 794-8585. Notification 24 hours prior to the meeting will enable PCAC to make reasonable arrangements to assure accessibility to this meeting.

DISTRIBUTION:

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**NOTICE OF SPECIAL MEETING
PASADENA COMMUNITY ACCESS CORPORATION (PCAC)
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a special meeting of the Pasadena Community Access Corporation (PCAC) Operating Company (dba Pasadena Media) is scheduled for **Tuesday, September 6, 2016**, starting at **6:30 p.m.**, at **Pasadena City Hall** located at **100 N. Garfield Avenue, Grand Conference Room, S038 (Basement), Pasadena, California, 91109.**

AGENDA

CLOSED SESSION – 6:30 P.M.

- **BOARD OF DIRECTORS CONFERENCE REGARDING PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 and BOARD OF DIRECTORS CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6**
Position Title: Executive Director
Agency Designated Representative: Gail Schaper-Gordon
- **PUBLIC COMMENT:** Public comment is limited to items on this special meeting agenda. An opportunity for public comment on items on the agenda will be provided when the items are discussed.
- **ADJOURNMENT**

Gail Schaper-Gordon, Chair, PCAC Board of Directors

I HEREBY CERTIFY that this notice, in its entirety, was posted on both the Council Chambers Bulletin Board, Room 247, and the Information Kiosk (in the rotunda area), at City Hall, 100 N. Garfield Ave., Pasadena, CA, in Pasadena Community Access Corporation Suite 450 and 101, and a copy was distributed to the Central Library for posting on this 2nd day of September, 2016.

Quyen Lovrich, Office Manager

